

Los Angeles County Board of Supervisors

Statement of Proceedings for October 9, 2001

TUESDAY, OCTOBER 9, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky and Michael D. Antonovich, Mayor

Absent: Supervisor Gloria Molina

Invocation led by Pastor Curtis L. Bennett, Sr., New Jerusalem Missionary Baptist Church, Duarte (5).

Pledge of Allegiance led by Joel C. Devenish, Commander, Gardena Post No. 30, AMVETS (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx)

2.0 SET MATTERS

1:00 p.m.

53

Presentation of scrolls to Gary Dudley, President and Donna Gracon, Executive Director of the Greater Los Angeles Chapter of the American Liver Association, proclaiming October 2001 as "National Liver Disease Awareness Month," and the week of October 14 through 21, 2001 as "National Hepatitis C Awareness Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

53

Presentation of scroll to the Commission on Human Relations, proclaiming the month of October 2001 as "Cultural Diversity Month," as arranged by Supervisor Antonovich.

53

Presentation of scroll to Phillip Schlessinger, Ph.D, Political Science Professor, Los Angeles Community College, in recognition of receiving the Los Angeles Community College's Outstanding Humanitarian Award for the Year 2001, as arranged by Supervisor Antonovich.

53

Presentation of scroll to Rene Wilson, Los Angeles County Commissioner on Aging, in recognition for her exemplary service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

53

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

53

Presentation by the Fire Chief of the Fire Department's new Official Flag, and proclamation by the Board proclaiming October 2001 as "Fire Prevention Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 9, 2001

1:00 P.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 9, 2001

1:00 P.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a seven-month construction contract with Jam Fire Protection, Inc., in amount of \$175,000, to replace the fire

alarm system at Francisquito Villa senior housing development located at 14622 Francisquito Ave., unincorporated Los Angeles area (1), and to replace the fire alarm system and add fire sprinklers in the garage at Foothill Villa senior housing development located at 2324 Foothill Blvd, unincorporated Los Angeles area (5), effective upon Board approval; authorize the Executive Director to execute all related documents, and to use the Comprehensive Grant Program and Capital Funds Program funds allocated by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to approve contract change orders using \$25,000 in modernization funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 9, 2001

1:00 P.M.

2-P 1-P.

Recommendation: Authorize the Director to reimburse expenditures incurred by the City of Lynwood (2) and the City of La Cañada-Flintridge (5) for costs incurred from funds to which the cities are entitled under grants pursuant to the Safe Neighborhood Parks Proposition of 1996. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Henry B. Tapia+, Assessment Appeals Board

Supervisor Burke

Lynn M. McAlister+, Assessment Appeals Board

Sylvia D. Ivie, Hospitals and Health Care Delivery Commission

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Acting as the Board of Commissioners of the Housing Authority extend the time period for the Executive Director of the Housing Authority to report back to the Board from 30 days to 60 days (Board Order No. 2-H of September 25, 2001) regarding the Cities of Rancho Palos Verdes and Lomita's specific concerns related to the planned construction of a community center and childcare center at the Harbor Hills Public Housing Development; and instruct the Executive Director of the Housing Authority to postpone commencement of any construction until the Board further reviews the matter. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Declare October 2001 as "National Liver Disease Awareness Month" and the week of October 14 through 21, 2001 as "National Hepatitis C Awareness Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Waive rental fee in amount of \$960, excluding the cost of liability insurance, staff costs and security deposit for use of the gym at Cerritos Regional Park for the Southern California Gujarati Cultural Society's Cultural Dance Event, to be held October 19 and 20, 2001 and November 2 and 3, 2001; and encourage all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Social Services to immediately rectify the serious non payment situation within the Department's CalWORKs program, wherein several hundred County

childcare providers have not been paid for services rendered; and report back to the Board within 14 days with measures to prevent this reoccurrence. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 24, 2001 as "Disability Mentoring Day" throughout Los Angeles County; instruct the Affirmative Action Compliance Officer to forward Disability Mentoring Day information to all Department Heads; and encourage all Department Heads to work with the Affirmative Action Compliance Officer by encouraging their managers and supervisors to host a student with a disability on Wednesday, October 24, 2001, and to participate in job shadowing activities on that day. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the San Dimas Chamber of Commerce's Outdoor Mixer held October 4, 2001 to kick off the City's 34th Annual Western Days and 7th Annual Rodeo held October 6 and 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$200, excluding the cost of staff fees and liability insurance, for use of Courtroom F at the San Fernando Courthouse for the Federal Mine Safety and Health Review Commission's hearing, to be held October 16 and 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Molina: Waive facility usage fees in amount of \$140 and parking fees for 200 vehicles in amount of \$1,000, excluding the cost of liability insurance, at the Rio Hondo Courthouse for El Monte High School's 100th Anniversary celebration, to be held October 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to create a pilot visual and performing arts project at Camp Rockey and instruct the staff at Camp Rockey and the Los Angeles County Office of Education to schedule four consecutive, 12-week, 2-hour workshops twice a week, for identified camp participants, led by a qualified, experienced professional artist, trained to work with at-risk youth; and instruct the Chief Probation Officer, the Directors of Mental Health and Children and Family Services, and the Acting County Superintendent of Schools to each commit \$15,000 of funding to conduct the pilot; and instruct the Chief Probation Officer and Acting County Superintendent of Schools to report to the Board at the conclusion of the pilot as to the effectiveness of the visual and performing arts pilot project.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

55 11.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1602 (Keeley), legislation to enact the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which authorizes the issuance of \$2.6 billion in bonds to fund needed acquisition and development of State and local parks and recreational facilities; and send a five-signature letter to Governor Davis urging him to sign the legislation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Knabe abstained from voting on this action.**

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts fee in amount of \$470, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Chad Foundation's 7th Annual Chad Volleyball Tournament, held September 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Yaroslavsky: Amend Board Order No. 7 of September 25, 2001 to waive the parking fee at Will Rogers State Beach for the Palisades Charter High School surfing class from October 1, 2001 through June 2002 in amount of \$4,800, excluding the cost of liability insurance, instead of only reducing the parking fee to \$1 per vehicle. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Zuma Beach and waive one-half of the gross receipts fee in amount of \$5,250, reduce the parking fee to \$1 per vehicle and permit fee to \$50, excluding the cost of liability insurance, for the Malibu Mile Dolphin Run's "11th Annual Anniversary" charity event, to be held October 13 and 14, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 15.

Executive Officer of the Board's recommendation: Approve minutes for the August 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 17

16 16.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the California Department of Transportation in amount of \$500,000, 100% State funded, for County to provide weed abatement service for Routes 030, 105,

110 and 710 areas, effective August 15, 2001 through June 30, 2003. **APPROVED AGREEMENT NO. 73675**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 17.

Recommendation: Adopt resolution authorizing the Department to abate noxious or hazardous weeds, brush, debris, etc., which constitute a public nuisance on or adjacent to State properties, 100% State funded. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 18

54 18.

Recommendation: Approve and instruct the Mayor to sign four travel management service agreements with The Corporate Traveler, Omega World Travel Inc., Sunward Adventures and American Express One, at a total annual estimated cost of \$133,000, to provide comprehensive travel management services to County employees for authorized business travel, effective November 1, 2001 for a three-year period, with option to extend for two additional years. **APPROVED AGREEMENT NOS. 73669, 73670, 73671 AND 73672**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMISSION FOR WOMEN 19

18 19.

Recommendation: Support passage of the following legislative bills which would have a significant positive outcome for women in the County and throughout the State: **APPROVED**

AB 43 (Wesson), legislation which would require the California State Commission on the Status of Women to conduct a study on gender-based compensation and classification inequities in the State civil service system and higher educational institutions;

AB 1084 (Wesson), legislation which would establish outreach programs to increase the participation of small businesses in public contracts with State and local agencies for construction, goods and services; and

SB 1045 (Polanco), legislation which would declare the intent of the State Legislature to reaffirm diversity as a public policy goal in contracting and employment by State and local agencies.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich voted no on SB 1045 (Polanco) only.**

[See Final Action](#)

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

19 20.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with Volunteers of East Los Angeles, to fund personnel and non-personnel expenses using \$50,000 in CDBG funds allocated to the First Supervisorial District, and a CDBG Advance Contract with Wildlife on Wheels, to fund a portion of administrative expenses for an environmental education program using \$30,000 in CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 21 - 26

20 21.

Recommendation: Award and authorize the Director to negotiate and execute a contract in amount of \$24,900, with Partners in Care Foundation to conduct an independent evaluation of the Integrated Care Management Demonstration Project, fully financed using unallocated Older Americans Act Title IIIB funding, effective upon Board approval for a 3-month period. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 22.

Recommendation: Accept Community Development Block Grant (CDBG) funds in amount of \$31,000 per year for Fiscal Years 2001-02 and 2002-03 from the City of Santa Clarita (5), and authorize the expenditure of such funds to defray salary costs related to the operation of the Santa Clarita Valley Service Center for Fiscal Years 2001-02 and 2002-03 to allow the Service Center to continue providing a variety of community and social service programs, primarily to low-income residents; and authorize the Director to execute the Memorandum of Understanding with the City of Santa Clarita. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 23.

Recommendation: Authorize the Director to accept augmentation funds from the State Department of Community Services and

Development (DCSD) in amount of \$312,992 for continued provision of naturalization services, and to execute an amendment to the 2000 Naturalization Services contract with DCSD to reflect the funding augmentation and the extension of the grant agreements with DCSD to December 31, 2001; and approve the following related actions: **APPROVED**

Approve allocation of \$281,694 in additional Naturalization Services Funds to nine current service providers;

Authorize the Director to execute service provider contract amendments, to extend the service providers' contracts to December 31, 2001 and to reflect the funding augmentation; and

Authorize the Director to execute amendments with the funded service providers as necessary to increase or decrease funding levels by no more than 25% of the original contract amount based on contractor performance.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 24.

Recommendation: Accept Office of Traffic Safety (OTS) Grant funds in amount of \$2,100,000, from the State Department of Business, Transportation, and Housing Agency to implement a traffic safety program designed to reduce the incidence of vehicular and pedestrian accidents in low-income areas throughout the County, effective July 1, 2001 through June 30, 2004; and authorize the Director to take the following related actions: **REFERRED BACK TO THE DEPARTMENT**

Execute the State OTS Grant Agreement for Fiscal Years 2001-02 through 2003-04, and any required extensions, modifications and/or amendments;

Solicit and select program vendors from the pool of agencies funded under the Community Services Block Grant (CSBG), with funding for the vendors not to exceed an aggregate total of \$350,000 each year, for a total of \$1,050,000 over a three-year period, fully financed by State OTS grant funds;

Execute agreements with selected vendors, from among the network of CSBG funded agencies, using the agreement form and any required extensions, modifications and/or amendments; and

Execute contracts with two or more not yet selected consultants at a total annual cost not to exceed \$86,782 per year, and not to exceed a total of \$260,346 for the three year period, fully financed by State OTS grant funds, effective upon execution for a three year period.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23 25.

Recommendation: Accept \$77,550 in Workforce Investment Act

(WIA) Dislocated Worker 15% Discretionary Funds from the Long Beach Workforce Investment Area to provide Greater Alameda Corridor Communities Project (GACCP) program services; approve and authorize the Director to execute contract allocating \$69,800 in WIA Dislocated Worker 15% Discretionary Funds to the Compton CareerLink for the provision of GACCP program services for training long-term dislocated workers seeking employment in the Alameda Corridor (2), effective upon Board approval through June 30, 2002; also authorize the Director to execute contract with the City of Long Beach, the grant administrator of four Workforce Investment Areas, to extend the program and reallocate \$77,550 in unspent funds through June 30, 2002, to enable the Department to contract with Compton CareerLink. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 26.

Recommendation: Approve the Strategic Five-year Local Workforce Investment Act Plan modification for Los Angeles County Workforce Investment Area; instruct the Mayor, as the Chief Elected Official, to sign the Signature Page of the Strategic Five-year Local Workforce Investment Act Plan modification for Los Angeles County Workforce Investment Area; and authorize the Director to amend the plan due to Federal or State funding modifications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 COUNTY COUNSEL (Committee of Whole) 27

26 27.

Recommendation: Authorize County Counsel to execute all appropriate documents to settle the land use case entitled, "Community Coalition for Change v. County of Los Angeles, et al.," Los Angeles Superior Court Case No. BC 243577, Robertson's Ready Mix Facility (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 FIRE DEPARTMENT (3) 28

27 28.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), adopt resolution making application to the Local Agency Formation Commission for detachment of the Midbury area from the District which was transferred from Los Angeles County to Orange County and the amendment of the Sphere of Influence for the District, with the City of Brea to assume full responsibility for the provision of fire protection services upon completion of the detachment proceedings. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 29 - 31

4-VOTE

58 29.

Recommendation: Approve and authorize the Acting Director to accept and execute standard agreement with the State Department

of Health Services Office of AIDS, to increase the allocation by \$11,992 from \$409,854 to \$421,846, for the AIDS Drugs Assistance Program to ensure the availability of effective drug therapies to HIV/AIDS patients in the County, effective July 1, 2001 through June 30, 2002; and approve appropriation adjustment in amount of \$12,000 to reflect additional State funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

28 30.

Recommendation: Approve and instruct the Acting Director to sign agreement with the State Department of Health Services to accept continued funding support in amount of \$293,870 for the Statewide Immunization Information System (SIIS), effective July 1, 2001 through June 30, 2002; approve and instruct the Acting Director to sign a renewal subcontract agreement with Pasadena Public Health Department (PPHD) to continue the development, implementation, evaluation and support of the Los Angeles Regional Immunization Registry (LARIR), a local automated immunization and reminder system designed to monitor and track immunized children, effective upon Board approval through June 30, 2002 with provisions for a 12-month renewal through June 30, 2003, contingent upon receipt of State funding for Fiscal Year 2002-03, at a maximum obligation of \$68,070 per fiscal year; authorize the Acting Director to sign any forthcoming amendments to the standard agreement with the State to accept future funding to continue SIIS, including funding for support of the PPHD LARIR agreement, in amount not to exceed \$293,870 for

Fiscal Year 2002-03, and any amendments that do not individually exceed 25% of the total amount of the standard agreement for Fiscal Years 2001-02 and 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 31.

Recommendation: Accept a Notice of Cooperative Agreement (NCA) from Federal Centers for Disease Control (CDC) and Prevention in total amount of \$452,700, to reimburse the Department for Childhood Lead Poisoning Prevention Program (CLPPP) services provided during Fiscal Year 2000-01; also accept an NCA from the CDC in total amount of \$527,000 for the continued provision of CLPPP services, effective July 1, 2001 through June 30, 2002; authorize the Acting Director to accept amendments to the CDC NCA for Fiscal Year 2001-02 for additional funds up to 25% of the base amount of the NCA for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 32 - 33

30 32.

Recommendation: Approve amendment format and instruct the Director to prepare and sign amendments with 23 contractors to enable the Department to provide on-site mental health services at Barry J. Nidorf Juvenile Hall and Los Padrinos Juvenile Hall and to provide additional mental health services by using both Schiff-Cardenas funding and Supportive Therapeutic Options Programs (STOP) funding, effective upon Board approval; authorize the Director to prepare and execute future amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 10% from the revised maximum contract amount and that any such increase shall be used for additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$1,605,000 to increase contracted services by \$300,000, fully funded by an increase in STOP funds to be received through the Department of Children and Family Services, and to transfer \$1,305,000 in Salaries and Employee Benefits from a reduction of 22 vacant budgeted positions to Services and Supplies to provide the necessary spending authority to contract with mental health service providers. **CONTINUED THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATION ONE WEEK (10-16-01); AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD ON THE FOLLOWING INFORMATION PRIOR TO THE OCTOBER 16, 2001 MEETING:**

- **THE TOTAL NUMBER OF JUVENILES ELIGIBLE FOR TREATMENT UNDER THE SCHIFF-CARDENAS ACT OF 2000;**

- **THE MECHANISMS USED TO OFFER TREATMENT TO THOSE WHO MAY NOT BE PROVIDED FOR DUE TO THE DISPROPORTION IN THE**

ALLOCATION OF FUNDING; AND

- A LIST OF ALL CONTRACT PROVIDERS WHO ARE PRESENTLY PARTICIPATING IN THE SCHIFF-CARDENAS ACT OF 2000**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

31 33.

Recommendation: Approve and authorize the Director to sign and execute amendment with Children's Hospital of Los Angeles to increase the maximum contract amount by \$250,000 for Fiscal Years 2001-02 and 2002-03, to allow the contractor to be reimbursed for services to be rendered for the Runaway Homeless Program, effective upon Board approval; and authorize the Director to prepare and sign amendments to the Mental Health Services Agreement - Legal Entity provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable contract amount and that any such increase shall be used for additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 MUSEUM OF NATURAL HISTORY (2) 34

32 34.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with Diamond Contract Services, Inc., at a first-year cost of \$667,658, to provide custodial/exhibit cleaning/related services, effective November 1, 2001 with three one-year renewal options and monthly extensions not to exceed six months; authorize the Director to adjust the contract sum upward for emergency and unforeseen services, not to exceed 15% of the annual contract sum or \$100,149 annually; and instruct the Director to exercise the annual renewal options under the term of the contract, and to sign monthly extensions as set forth in the contract for a period not to exceed six months, if needed. **APPROVED AGREEMENT NO. 73676**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 35 - 36

62 35.

Recommendation: Approve and instruct the Mayor to sign agreements with the following contractors for provision of temporary professional staffing services on an as-needed basis to fulfill workload requirements primarily in capital project management and secondarily to meet temporary technical staffing shortages in other areas of the Department, effective October 1, 2001 through June 30, 2003; and authorize the Acting Director to sign up to two one-year extensions of the agreements: **CONTINUED ONE WEEK (10-16-01)**

Adecco Technical, in amount of \$540,000 for the initial nine-month period and \$720,000 for the remaining 12 months;

Tech/Aid, in amount of \$385,000 for the initial nine-month period and \$450,000 for the remaining 12 months.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 36.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Mayor to sign two-year contracts with the following, effective upon Board approval with three one-year renewal options; authorize the Acting Director to exercise the renewal options annually, which include cost of living increases not to exceed 3% per option year, and to exercise a 10% contingency fund for unforeseen services for each contract; and find that agreements are exempt from the California Environmental Quality Act: **APPROVED**

TruGreen LandCare, for continued park maintenance services at Belvedere Regional Park, Atlantic Avenue Park and Eastside Heredia Boxing Club (1), at a total maximum cost of \$178,641 **AGREEMENT NO. 73673**

Gothic Landscape, for continued park maintenance services at Crescenta Valley Regional Park and Two Strike Park (5), at a total maximum cost of \$150,929 **AGREEMENT NO. 73674**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 PUBLIC WORKS (4) 37 - 50

4-VOTE

34 37.

Recommendation: Approve and instruct the Mayor to sign lease agreement with Rick Coulter for approximately 50,400 sq ft of land for construction of two aircraft storage hangar buildings with office space at Whiteman Airport, Pacoima (3), for a term of approximately 30 years, at an initial monthly rent of \$100 commencing October 15, 2001 and continuing until completion of construction or April 1, 2002, whichever occurs first, and \$23,192 per year thereafter and terminating on September 30, 2031; also instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73668**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

35 38.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, award and authorize the Director to execute a consultant services agreement with Psomas, for a fee not to exceed \$98,000, including \$9,004 for unforeseen additional work which may arise during progress, funded by the 2001-02 Fiscal Year Waterworks District No. 29 Accumulative Capital Outlay Fund N33, to provide design plans and specifications for the installation of three 10-inch-diameter pipelines along Pacific Coast Hwy., Malibu (3), to supplement an existing 30-inch-diameter pipeline during emergencies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 39.

Recommendation: Authorize the Director to award and execute one-year agreements with Johnson - Frank and Associates, Inc., David Evans and Associates, Inc. and Psomas, in an amount not to exceed an annual fee of \$300,000 each, with two one-year renewal options, for as-needed surveying services for various County projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 40.

Recommendation: Approve acquisition by the Flood Control District of a covered storm drain easement in Rubio Wash, Parcel P-346DC, located at 235 S. Allen St., Pasadena (5), in amount of \$40,200, from Gilbert and May Fong, for the District to operate and maintain a covered storm drain. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 41.

Recommendation: Approve acquisition by County Waterworks District No. 40, Antelope Valley of Assessor's Parcel No. 3138-018-030 located at 44751 Trevor St., between Division St. and Sierra Hwy., City of Lancaster (5), in amount of \$30,683, from Dan and Mary Andrews, for construction of a water well for drinking water purposes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 42.

Recommendation: Declare the County Flood Control District's easement interest in San Antonio Wash, Parcel 57EX, City of Claremont (5), to be excess property; approve and instruct the Mayor to sign quitclaim of easement document to the underlying property owner, Padova Padua Hills, in amount of \$6,100; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 43.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 44.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisances at the following locations: **ADOPTED**

14444 E. Fairgrove Ave., La Puente (1)

1040 N. Feather Ave., La Puente (1)

15511 S. Williams Ave., Compton (2)

4622 West 111th Street, Inglewood (2)

20192 Shuttle Lane, Topanga (3)

14076 Cornishcrest Rd., Whittier (4)

38624 159th Street East, Lake Los Angeles (5)

4934 N. Mangrove Ave., Covina (5)

4813 N. La Crescenta Ave., La Crescenta

40596 173rd Street East, Lake Los Angeles (5)

469 W. Mendocino St., Altadena (5)

850 W. Ventura St., Altadena (5)

39727 171st Street East, Lake Los Angeles (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 45.

Recommendation: Adopt and advertise plans and specifications for Marine Avenue Drain, City of Lawndale (2), at an estimated cost between \$110,000 and \$130,000; and set November 6, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 6, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Gladstone St. at Rockvale Ave., vicinity of Azusa (1), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

Norwalk Blvd., et al., vicinity of Santa Fe Springs (1), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

Minor Concrete Repairs, MD4, vicinities of Florence, Santa Fe Springs and La Habra Heights (1, 2 and 4), at an estimated cost between \$710,000 and \$830,000

[See Supporting Document](#)

Parkway Tree Trimming - Fast Growing Trees, vicinities of Carson, Hawthorne, Rolling Hills and San Pedro (2 and 4), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Ventura Blvd., et al., vicinity of Calabasas (3), at an estimated cost between \$175,000 and \$210,000

[See Supporting Document](#)

Lambert Rd. and Mills Ave., vicinity of Whittier (4), at an estimated cost between \$35,000 and \$45,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 47.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012648 - Santa Gertrudes Ave., et al., vicinity of La Mirada (4), to Madison Paving, Inc., in amount of \$595,428.57

Project ID No. WWD2900015 - Water Tank Seismic Retrofit, HMGP-1008-3154, Group III, vicinity of Malibu (3), to A.A. Portanova & Sons, Inc., in amount of \$246,800

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 48.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000549 - Thompson Creek Dam Seismic

Modifications, City of Claremont (5), Ford Construction Company, Inc., in amount of \$110,591.44

Project ID No. FCC0000694 - Reconstruction and Repair of Channel Access Roads for Eight Flood Control Facilities in the South Area (2 and 4), Southern California Underground Contractors, Inc., in amount of \$120,000

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$29,274.28

Project ID No. RDC0012973 - Avenue H, et al., vicinity of Lancaster (5), Granite Construction, in amount of \$147,600

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$13,800

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$61,639.20

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$22,693.46

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$41,480

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 49.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD5785400 - Peace Valley Rd., et al., vicinity of Castaic (5), Granite Construction Company, with changes amounting to a credit of \$8,710.75, and a final contract amount of \$527,674.25

CC 9100 (STP) - Curb Ramps, Maintenance District 1, Supervisorial District 5A, vicinities of Pasadena, Arcadia and West Covina (5), H.B. Covey Incorporated, with changes amounting to a credit of \$48,845, and a final contract amount of \$407,508

Live Oak Springs Canyon Drain, Unit 1, vicinity of Santa Clarita (5), Steve Bubalo Construction Co., with changes amounting to a credit \$25,940, and a final contract amount of \$4,041,895.45

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 50.

Recommendation: Approve final map for Tract No. 47200, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 SHERIFF (5) 51

48 51.

Consideration of the Sheriff and Chief Administrative Officer's report regarding various issues relating to the following proposed contracts as requested by the Board at the meeting of September 4, 2001: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Burns International Security Services Corporation for armed and unarmed security guard services for County courthouses and Sheriff facilities, effective upon Board approval for a term of three years with two one-year extensions and a month-to-month extension option not to exceed six months and a \$10,536,067 contingency allowance for unforeseen emergencies and potential future service requirements, for a total cost not to exceed \$50,000,000; and authorize the Sheriff to execute the extension options.

See Supporting Document **REFERRED BACK TO THE SHERIFF'S DEPARTMENT**

Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Johnson Controls World Services, Inc., for automotive fleet management and maintenance services to the Sheriff's Department, effective upon Board approval for a term of three years with two one-year extensions and a month-to-month extension option not to exceed six months and a 10% contingency allowance for unforeseen emergencies and potential future service requirements at a cost not to exceed \$77,522,700; authorize the Sheriff to execute modifications and extension periods that are within the conditions specified in the agreement and to negotiate an agreement with the second-ranked vendor or next ranked vendors if necessary, in the event Johnson Controls, Inc. becomes unable to fully carry out the terms and conditions of the agreement.

CONTINUED ONE WEEK (10-16-01)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

20.0 TREASURER AND TAX COLLECTOR (1) 52

Recommendation: Receive and file Report of Investment Transactions for the month of August 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 53 - 54

62 53.

Consideration of the Director of Children and Family Services' Corrective Action Plan for case entitled, "Ectoria C., Archiebald C., and Angelia M. v. County of Los Angeles," as requested by the Board at the meeting of August 21, 2001.
CONTINUED ONE WEEK (10-16-01)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "April S. and Karol S. v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (10-16-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.0 ORDINANCE FOR INTRODUCTION 55

50 55.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide that following termination of other paid military leave, an employee who, as a member of the California National Guard or a U.S. Military Reserve organization, is involuntarily called to active duty as a result of the Worldwide Terrorist crisis, shall be entitled to receive regular County pay offset by military pay for a period not to exceed 360 days; and if the employee is entitled to benefits under the Military and Veteran's Code, the provisions of this subsection shall

follow the termination of those benefits. **INTRODUCED, WAIVED
READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTERS 56 - 58

51 56.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 2000, Series 2001, of the Wiseburn School District, in aggregate principal amount not to exceed \$11,182,426.15.
ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 57.

Report by the Director of Children and Family Services and the Chief Probation Officer regarding their policies for transporting dependent children from Juvenile Hall, jail or other criminal justice facilities once a court has ordered them released, as requested by Supervisor Yaroslavsky at the meeting of September 4, 2001. **RECEIVED AND FILED REPORT ENTITLED: OPERATIONAL AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND THE PROBATION DEPARTMENT; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE CHIEF PROBATION OFFICER TO PROVIDE THE BOARD WITH A STATUS REPORT WITHIN 30 DAYS ON HOW THE PROGRAM IS WORKING**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

56 58.

Report by the Registrar-Recorder/County Clerk regarding an action plan to fully implement the Touch Screen Voting System, as requested by Supervisor Antonovich at the meeting of September 25, 2001. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24.0 MISCELLANEOUS

60.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

59

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky the Board instructed the Acting Director of Health Services to:

1. Convene a group of experts on bio-terrorism as "The Los Angeles County Task Force on Health Services Preparedness for Bio-terrorism," with the Task Force to review the County's preparedness for a bio-terrorism event, and recommend whatever actions and programs are necessary, including funding, to assure the highest level of readiness with regard to the bio-terrorism threat, and to include academic and other experts in the field to meet regularly throughout the duration of the Nation's war on terrorism;
2. Identify the availability of funds in the Department of Health Services budget that could be reallocated to initiate the enhancement of existing bio-terrorism surveillance activities, such as school absenteeism, veterinary surveillance, private hospital emergency visits, private physician visits, and pharmaceutical stocks;
3. Prepare a plan for a public education campaign designed to increase public awareness of bio-terrorism preparedness and encourage greater compliance among the medical community for surveillance and reporting;
4. Work in consultation with the Chief Administrative Officer to identify and seek additional Federal resources to further support and expand these activities;
5. Report back to the Board on actions taken in response to this motion at the October 16, 2001 Board meeting; and

6. Develop a policy for quarantine of County residents consistent with the standards and authority of the Federal health officer; and report back with a proposal for provision of safe areas for County employees in the event of an emergency

Absent: Supervisor Molina

Vote: Unanimously carried

60

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, Assembly Speaker, minority leaders in both the State Senate and Assembly, and the Los Angeles County Legislative Delegation requesting support of full funding for the Community Law Enforcement and Recovery Program (C.L.E.A.R.), a State-funded program to reduce gang crime. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 16, 2001 FOR CONSIDERATION**

60

- Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to report back to the Board within one week with a full outline of the restructuring of the San Fernando Valley Gang Unit, including a budget, to ensure all gang members on probation are supervised. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 16, 2001 FOR CONSIDERATION**

61 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. BETTY FISHER, ETHEL L. JOHNSON, REVEREND ANTHONY DENTON, SHIRLEY WILLIAMS, PAUL MORGAN, LULA GRAYSON, LYNDA SMITH, INEZ POWELL, BLANCA CARIAS, ANNETTE PETTY, EVELYN HAWKES, CESAR FUECONCILIO, JOYCE NEALY AND SHONDRA KNIGHTON ADDRESSED THE BOARD

52 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Cora Battle
Ysleta Ann Douglass
Cockrell

Mabel Fairbanks
Michael, Christopher and
Torry Florence
Gloria Foster

Supervisor Yaroslavsky
and
All Board Members

Peter C. Rosendahl

Supervisors Knabe

Gary R. Avila
Richard Marvin Blake,
Jr.
David Grant
Lee Kong
Tomasita Villalobos

Supervisors Antonovich
and
Burke

Robert Mitchell Shillito

Supervisor Antonovich

Hagop Bog Hossian
Bene Kakita
Donald Henry Nack

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel on existing litigation regarding Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 3:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Closed Session adjourned at 4:28 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Meeting adjourned (Following Board Order No. 63). Next regular meeting of the Board will be Tuesday, October 16, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 9, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
